# **Spring Brook Watershed Lake Management District Agenda**

Monday April 16, 2012 7:00 PM at the Mukwonago Town Hall, W.320 S.8315 Beulah Rd., Mukwonago, Wisconsin.

## **Order of Business:**

Chairman: D. Kincaid Call to Order, Pledge of Allegiance, Attendance, Announcements

## **Correspondence**

### **Open Forum**

#### **Items for Discussion and Action by the SBWLMD Board:**

• Update on brush cutting proposal submitted by Greg Good –Doug K

# **Secretary's Report:** Greg McLain

• Review and approval of meeting minutes from SBWLMD March 12, 2012

# Treasurer's Report: Mike Samarzja

- Review receipts and disbursements to date.
- Review status of checking and CD accounts.

## Watershed and lake information, dam maintenance and future needs: Greg McLain

- Finalize the Operation and Maintenance Plan so it can be submitted to the DNR -Greg M
- Clarification of required dam inspections by professional engineer –Jim M
- Water quality monitoring plans for 2012. –Karen

### Discuss dates for future meetings.

### Adjournment.

If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.

Posted April 11, 2012: Waukesha County <a href="mailto:countyclerk@waukeshacounty.gov">countyclerk@waukeshacounty.gov</a> this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, "Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Jeff Thornton.